



DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,
Goregaon East, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.co.in

Date: September 26, 2023

To,
The Manager
Bombay Stock Exchange Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Intimation of Appointment of Independent Director in M/s Deep Diamond India Limited (“the company”).

Reference: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the shareholders of the Company at the 29th AGM held on Tuesday, September 26, 2023, at 11.30 A.M. (IST) through Video Conferencing or Other Audio-Visual Means deemed to be held at the registered office of the Company situated at 408, Corporate Avenue Wing-A Sonawala Road, Goregaon East, NR. Udyog Bhavan Mumbai-400063 inter alia considered and approved amongst others the below mentioned:

1. Regularized the appointment of Mr. Vinod Mandowara (DIN: 08436361) as a Non-Executive Independent Director of the Company for a period of five years (Annexure A);

Kindly note that Mr. Vinod Mandowara is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

The AGM commenced at 11:30 A.M. and concluded at 12:27 P.M.

Request you to take note of the above on your records.

For **Deep Diamond India Limited**

Ganpat Lal Nyati
Managing Director
DIN: 09608005

Address: 408, Corporate Avenue Wing-A, Sonawala Road,
Goregaon East, NR. Udyog Bhavan Mumbai-400063



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Annexure A

Disclosure is being given pursuant to Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name of Director	Vinod Mandowara
2.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable)	August 28, 2023
4.	Term of Appointment	Appointed for 5 years commencing from August 28, 2023, to August 27, 2028.
5.	Brief Profile	Mr. Vinod Mandowara has 4-year experience in Pharmaceuticals & worked as Deputy Branch Head in Karur Vysya Bank for 7 years.
6.	Disclosure of relationship between Directors	No Relation

For Deep Diamond India Limited

Ganpat Lal Nyati
Managing Director

DIN: 09608005

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